

Rocia V. Dierra
City Attorney

OAKLAND CITY COUNCIL

FILED
OFFICE OF THE CITY CLERK

RESOLUTION No. 79593 C.M.S.

2005 OCT 26 PM 3:03 Produced by Councilmember _____

RESOLUTION AUTHORIZING A WAIVER OF THE CITY OF OAKLAND'S LOCAL AND SMALL LOCAL BUSINESS ENTERPRISE PROGRAM PROVISION RELATIVE TO A PROFESSIONAL SERVICES AGREEMENT IN AN AMOUNT NOT TO EXCEED SIXTY-SIX THOUSAND ONE HUNDRED AND SEVENTY-THREE DOLLARS AND TWENTY-EIGHT CENTS (\$66,173.28) WITH MANAGED HEALTH NETWORK (MHN) FOR THE PERIOD OF JULY 1, 2005 TO JUNE 30, 2006, FOR A COUNSELING PROGRAM FOR SWORN MEMBERS OF THE POLICE DEPARTMENT AND THEIR DEPENDENTS.

WHEREAS, Managed Health Network (MHN) has contracted with the City in the past to provide a program of psychological counseling services to sworn members of the Police Department and their dependents; and

WHEREAS, contracts requiring professional or specialized services are exempt from competitive bidding pursuant to Chapter 2.04 of the Oakland Municipal Code; and

WHEREAS, Managed Health Network provides a counseling program for sworn members of the Police Department and their dependents; and

WHEREAS, the City Council finds that this contract shall not result in the loss of employment or salary by any person having permanent status in the competitive service; and

WHEREAS, the Police Department has funding for said services in its Fiscal Year 2005-06 budget in General Fund 1010, Personnel Division Organization 106210, in Personnel Program PS01, Account 54919, now, therefore, be it

RESOLVED: That the City Council hereby authorizes the City Administrator, or her designee, to authorize a waiver of the City of Oakland's Local and Small Local Business Enterprise Program provision relative to a Professional Services Agreement in an amount not to exceed \$66,173.28 with Managed Health Network for the period of July 1, 2005 to June 30, 2006, for a counseling program for sworn members of the Police Department and their dependents; and be it

FURTHER RESOLVED: That the City Administrator is authorized to execute any further documents necessary to implement this resolution; and be it

FURTHER RESOLVED: That the City Administrator is authorized to modify, extend or amend said agreement provided that no additional funds will be allocated without prior Council approval; and be it

FURTHER RESOLVED: That the agreement shall be reviewed by the City Attorney as to form and legality and a copy placed in the Office of the City Clerk.

NOV 15 2005

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 20_____

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, and PRESIDENT DE LA FUENTE - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST: LaTonda Simmons
LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California